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6 UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
7

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 DANNY BERNAL,  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED]

Defendants.

4:24-CR-6009-MKD-1

INDICTMENT

Vios: 21 U.S.C. § 846

Conspiracy to Distribute 50  
Grams or More of Actual  
Methamphetamine, 400 Grams  
or More of Fentanyl (Count 1)

21 U.S.C. § 841(a)(1),  
(b)(1)(B)(vi) and 18 U.S.C. § 2  
Distribution of 40 Grams or  
more of Fentanyl  
(Counts 2, 3, 6, 7 and 8)

21 U.S.C. § 841(a)(1),  
(b)(1)(A)(viii) and 18 U.S.C. § 2  
Distribution of 50 Grams or  
more of Actual  
methamphetamine  
(Count 4)

21 U.S.C. § 841(a)(1),  
(b)(1)(A)(vi) and 18 U.S.C. § 2  
Distribution of 400 Grams or  
more of Fentanyl  
(Count 5)

21 U.S.C. § 853  
Forfeiture Allegations

The Grand Jury Charges:

COUNT 1

Beginning on a date unknown but by on or about December 2022, continuing until present day, in the Eastern District of Washington and elsewhere, the Defendants, DANNY BERNAL, [REDACTED] [REDACTED] [REDACTED] did knowingly and intentionally combine, conspire, confederate and agree together with each other and other persons, both known and unknown to the Grand Jury, to commit the following offenses: distribution of 50 grams or more of actual (pure) methamphetamine and 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), Schedule II controlled substances, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(vi) and (viii); all in violation of 21 U.S.C. § 846.

COUNT 2

On or about January 12, 2023, in the Eastern District of Washington, the Defendants, DANNY BERNAL [REDACTED], knowingly and intentionally distributed 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]

1 propanamide (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21  
2 U.S.C. § 841(a)(1), (b)(1)(B)(vi) and 18 U.S.C. § 2.

3 COUNT 3

4 On or about January 25, 2023, in the Eastern District of Washington, the  
5 Defendants, DANNY BERNAL [REDACTED], knowingly  
6 and intentionally distributed 40 grams or more of a mixture or substance  
7 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]  
8 propanamide (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21  
9 U.S.C. § 841(a)(1), (b)(1)(B)(vi) and 18 U.S.C. § 2.

10 COUNT 4

11 On or about February 28, 2023, in the Eastern District of Washington, the  
12 Defendants, DANNY BERNAL [REDACTED], knowingly  
13 and intentionally distributed 50 grams or more of actual (pure) methamphetamine,  
14 a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),  
15 (b)(1)(A)(viii) and 18 U.S.C. § 2.

16 COUNT 5

17 On or about April 13, 2023, in the Eastern District of Washington, the  
18 Defendants, DANNY BERNAL [REDACTED], knowingly and  
19 intentionally distributed 400 grams or more of a mixture or substance containing a  
20 detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide  
21

(a/k/a fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(vi) and 18 U.S.C. § 2.

COUNT 6

On or about June 28, 2023, in the Eastern District of Washington, the Defendants, DANNY BERNAL [REDACTED], knowingly and intentionally distributed 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi) and 18 U.S.C. § 2.

COUNT 7

On or about August 16, 2023, in the Eastern District of Washington, the Defendants, DANNY BERNAL [REDACTED], knowingly and intentionally distributed 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi) and 18 U.S.C. § 2.

COUNT 8

On or about March 15, 2024, in the Eastern District of Washington, the Defendants, DANNY BERNAL [REDACTED] knowingly and intentionally distributed 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-

1 piperidiny] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in  
2 violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi) and 18 U.S.C. § 2.

3 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

4 The allegations set forth in this Indictment are hereby realleged and  
5 incorporated by reference for the purpose of alleging forfeitures.

6 Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of 21  
7 U.S.C. § 841, as set forth in this Indictment, Defendants, DANNY BERNAL, [REDACTED]

8 [REDACTED]  
9 [REDACTED], shall forfeit to the United States of  
10 America, any property constituting, or derived from, any proceeds obtained, directly or  
11 indirectly, as the result of such offense(s) and any property used or intended to be used,  
12 in any manner or part, to commit or to facilitate the commission of the offense(s).

13 If any forfeitable property, as a result of any act or omission of the Defendants:

- 14 a. cannot be located upon the exercise of due diligence;  
15 b. has been transferred or sold to, or deposited with, a third party;  
16 c. has been placed beyond the jurisdiction of the court;  
17 d. has been substantially diminished in value; or  
18 e. has been commingled with other property which cannot be divided  
without difficulty,

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1 the United States of America shall be entitled to forfeiture of substitute property  
2 pursuant to 21 U.S.C. § 853(p).

3 DATED this \_\_\_\_ day of May 2024.

4  
5 A TRUE BILL

6 \_\_\_\_\_  
Foreperson

7 \_\_\_\_\_  
Vanessa Waldref  
United States Attorney

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9 \_\_\_\_\_  
10 Stephanie A. Van Marter  
Assistant United States Attorney